

ALBEMARLE COUNTY  
ECONOMIC DEVELOPMENT AUTHORITY MINUTES  
NOVEMBER 20, 2020  
4:00 P.M.  
Electronic Meeting

**Directors Present:** Don Long, Stuart Munson, George Ray, David Shreve

**Staff Present:** Jim Bowling, EDA Counsel; Doug Walker, Deputy County Executive; Roger Johnson, Economic Development Director; J.T. Newberry, Economic Development Coordinator; Jennifer Schmack, Economic Development Project Manager; Richard DeLoria, Senior Assistant County Attorney; Diantha McKeel, Board of Supervisors Liaison to the EDA, Jack Jouett District

1. **Establish Quorum and Call to Order**

Mr. Long convened the meeting at 10:32 a.m. read the following statement:

Notwithstanding any provision in the EDA Bylaws to the contrary, as permitted under Albemarle County's Continuity of Government Ordinance adopted on September 16<sup>th</sup>, 2020 and November 18<sup>th</sup>, 2020; Chapter 1283 of the 2020 Acts of the General Assembly enacted into law on April 24<sup>th</sup>, 2020; and the Resolution of this body adopted on April 21, 2020, we are holding this meeting by real time electronic means with no Authority member physically present at a single, central location. All Authority members are participating electronically. This meeting is being held in accordance with Section 6 of the County's Continuity of Government Ordinance. All Authority members will identify themselves and state their general physical location by electronic means during the roll call which we will hold next.

The public has real time audio-visual access to this meeting over Zoom and real time audio access over telephone, both as provided in the lawfully posted meeting notice. The public is always invited to send questions, comments, and suggestions to the Authority through the County's Economic Development Office at any time. This meeting is being recorded and will be made available on the County's website.

Mr. DeLoria provided the roll call and confirmed a quorum.

2. **Request to provide Letter of Support for Holistic Virginia, LLC**

Mr. Newberry reviewed the draft resolution for the Authority's consideration, to provide a letter of support to Holistic Virginia, LLC. He noted the Board of Supervisors came out of their Closed Session meeting on November 18, 2020 and authorized a letter of support to Holistic Virginia, LLC.

Mr. Newberry shared a copy of the proposed letter with the Authority for review.

Mr. Shreve asked for confirmation that the proposed location is in an Opportunity Zone. Mr. Newberry shared the area has 4 Opportunity Zones; 2 in Albemarle County and 2 in the City of Charlottesville. Mr. Newberry confirmed this location would be adjacent to one of the City's Opportunity Zones.

Mr. Munson asked if there is public transportation that runs down the corridor to the proposed site. Mr. Newberry replied yes, there are transportation options that go along this portion of Avon Street on their way to 5<sup>th</sup> Street Station.

Mr. Long stated the letter looked fine to him and the Directors if they had any additional comments or suggestions.

Mr. Shreve noted the proposed Resolution also contained the same language as the letter.

Mr. Shreve introduced a motion to Adopt the resolution supporting Holistic Virginia LLC's application. The motion was seconded by Mr. Munson.

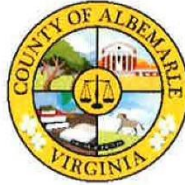
**MOTION:** The motion passed (4-0)

3. **Adjournment**

There being no further business, Mr. Long adjourned the meeting.

Teste: \_\_\_\_\_  
Donald Long, Chairman

Approved: \_\_\_\_\_  
David Shreve, Secretary-Treasurer



**Economic Development Authority  
of Albemarle County, Virginia**

**RESOLUTION TO PROVIDE LETTER OF SUPPORT**

**WHEREAS**, Holistic Virginia LLC has applied to the Virginia Board of Pharmacy for a license to operate a pharmaceutical processing facility in Albemarle County; and

**WHEREAS**, the Albemarle County Board of Supervisors offered its support and authorized its Chair to provide a letter supporting Holistic Virginia LLC's application at its November 18, 2020, regular meeting; and

**WHEREAS**, if the license is approved, the project will involve the construction of a production facility, result in significant capital investment, and create dozens of new career ladder jobs in Albemarle County.

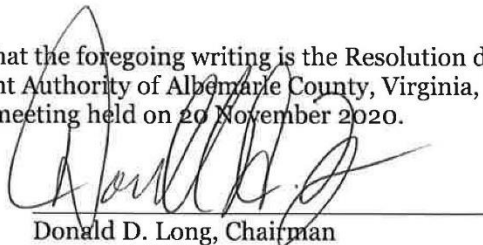
**NOW, THEREFORE, BE IT RESOLVED ON THIS 20<sup>TH</sup> DAY OF NOVEMBER 2020**, that the Economic Development Authority of Albemarle County, Virginia, hereby supports Holistic Virginia LLC's application and authorizes the Chair to prepare and sign a letter to the Virginia Board of Pharmacy or other appropriate licensing authority communicating this support.

\* \* \* \*

**MOTION**

I move the Authority to adopt this Resolution supporting Holistic Virginia LLC's application and authorizing the Chair to prepare and sign a letter of support on the Authority's behalf to the Virginia Board of Pharmacy or other appropriate licensing authority.

I, Donald D. Long, do hereby certify that the foregoing writing is the Resolution duly adopted by the Economic Development Authority of Albemarle County, Virginia, by a vote of 4 to 0 as recorded below, at a meeting held on 20 November 2020.

  
Donald D. Long, Chairman

	Aye	Nay
Dir. Long	<u>  x  </u>	<u>      </u>
Dir. Ray	<u>  x  </u>	<u>      </u>
Dir. Shreve	<u>  x  </u>	<u>      </u>
Dir. Munson	<u>  x  </u>	<u>      </u>
Dir. Imhoff	Absent	
Dir. McNaughton	Absent	



**Economic Development Authority  
of Albemarle County, Virginia**  
401 McIntire Road  
Charlottesville, Virginia 22902

Virginia Board of Pharmacy Ad Hoc Committee  
Department of Health Professions  
Perimeter Center  
9960 Mayland Drive, Suite 300  
Henrico, Virginia 23233

Dear Committee Members:

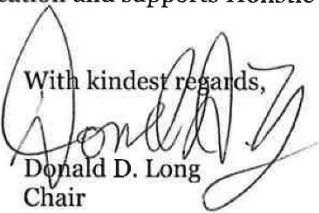
I write to advise you that the Economic Development Authority of Albemarle County, Virginia, voted to support Holistic Virginia LLC's application for a license to operate a pharmaceutical processing facility in the County. This endorsement follows Albemarle County's Board of Supervisors approval on November 18<sup>th</sup>.

This facility's location in Albemarle County's urban ring will afford residents from both the County and the City of Charlottesville valuable opportunities to obtain career ladder jobs not presently available. It will be near a recognized Opportunity Zone and several neighborhoods, where many families of diverse socioeconomic means live. The intended location affords many the opportunity to travel to work using public transportation or other environmentally friendly options.

Holistic Virginia LLC offers to locate a primary business with significant growth potential. This correlates perfectly with the County's economic development initiative, Project ENABLE, which looks to attract regional, state, and national businesses along with development of technological, medical, and scientific enterprises. Albemarle's proximity to the University of Virginia and its hospital and medical school make this location ideal.

The Authority fully endorses this application and supports Holistic Virginia LLC's location in Albemarle County.

With kindest regards,

  
Donald D. Long  
Chair